

Subsequent note:

As evidenced by attached fax copy, date of sending should read 24 October 2002

To **Sandy McDougall** From Noëlle Rawé
Tenancy Relations Officer
Organisation Housing and Social Services
Fax 020 7361 3718 Telephone
Date 234 October 2002 Ref Page 1 of 7
cc. **David Stewart, LVT – Fax:**
020 7637 1250
Subject **For \$300 you can, in one day, set up a company in the British Virgin Islands**

Dear Mr McDougall

Further to our conversation earlier on when you said that Joan Hathaway, MRJ, has now told you that Steel Services is registered in the BVI (and agreed to confirm this to you in a letter)

- I am resending to you the copy of the reply I received from the BVI, dated 8 August which states that Steel Services has been struck-off their register

As you can see from the attached pages from the BVI Offshore Financial Services Information Centre, any Tom, Dick or Harry can set-up a company there in a day, in exchange for \$300.

This should be common knowledge to you in your role/ your legal department.

You will also see that, among others:

- there are no accounting requirements i.e. they are just shelf companies
- no required public disclosure of company officers or shareholders
- protection of assets from expropriation or confiscation orders from foreign governments (Hence, they could siphon-off – at this stage – £750,000+ from Jefferson House residents and make it disappear)

In light of this information, what are you going to do?

Regards

Noëlle Rawé

MEMORY TRANSMISSION REPORT

PAGE : 001
TIME : 24-10-02 13:38
TEL NUMBER: 020 [REDACTED]
NAME : [REDACTED] FX865

FILE NUMBER : 507
DATE : 24-10 13:35
TO : 902073613718
DOCUMENT PAGES : 007
START TIME : 24-10 13:35
END TIME : 24-10 13:38
SENT PAGES : 007
STATUS : OK

FILE NUMBER : 507

*** SUCCESSFUL TX NOTICE ***

To:

To	Sandy McDougall Tenancy Relations Officer Housing and Social Services	From	Noëlle Rawé
Organisation		Department	
Fax	020 7361 3718	Telephone	
Date	234 October 2002	Fax	
cc.	David Stewart, LVT - Fax: 020 7637 1250	Ref	

Subject For \$300 you can, in one day, set up a company in the British Virgin Islands

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Regards

Noëlle Rawé



MEMORY TRANSMISSION REPORT

PAGE : 001
TIME : 24-10-02 13:39
TEL NUMBER: 020 [REDACTED]
NAME : [REDACTED] FX865

FILE NUMBER : 508
DATE : 24-10 13:36
TO : 902076371250
DOCUMENT PAGES : 007
START TIME : 24-10 13:38
END TIME : 24-10 13:39
SENT PAGES : 007
STATUS : OK

FILE NUMBER : 508 *** SUCCESSFUL TX NOTICE ***

To: Sandy McDougall, Tenancy Relations Officer, Housing and Social Services Department
From: Noelle Rawe
Fax: 020 7361 3718
Date: 23/4 October 2002
Telephone, Fax, Ref
Page 1 of 7

cc. David Stewart, LVT - Fax: 020 7637 1250

Subject: For \$300 you can, in one day, set up a company in the British Virgin Islands

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Regards
Noelle Rawe

